

BOARD OF TRUSTEES MEETING

Monday, July 10, 2023 - 6:00 p.m.

Bovill School

MINUTES

- 1) Call to Order: Chair, Beverly Clark, called the meeting to order at 6:30 p.m.
 - a) Attendance: Beverly Clark, Marc Manni, Brittany Griffin, Shawna Winter, Josh Hardy, Stephanie Fletcher and a patron.
 - b) Changes to Agenda: The addition of two actions items due to late arrival to the district office included quotes from Gropp Heating and Air, Tyler Technologies, and the addition of policy 5250 for a first reading.
 - c) Adopt Agenda*: *By unanimous consent, the Agenda was approved as amended.*
- 2) Approve Consent Agenda*: *By unanimous consent the Consent Agenda was approved.*
 - a) Minutes
 - b) Bill Payments
 - c) Certified, Classified, and Supplemental Personnel Actions
 - d) Items to be Disposed - None
- 3) Public Comments (Limited to 12 minutes): None
- 4) Presentation
 - a) Tim Olson: Driver's Education Program Update: Mr. Olson gave a report of the recently completed driver's education class. Overall, it has been a positive experience, and the renewal of the program in house has been well received. 8 students successfully completed the first class. Several students had other conflicts so a second class has been added for this summer. Six more students are expected to complete the second course.
- 5) Discussion Items
 - a) ISBA Convention November 15-17: The Idaho School Board Convention will be taking place in Boise this year. Three board members will attend in addition to the Superintendent and Business Manager/District Clerk.
- 6) Information Items
 - a) Budget Reports
 - b) Enrollment Report
 - c) Principals' Reports- None
 - d) Superintendent's Report:
 - Mr. Josh Hardy share the newly reformatted Policy Manual. The manual will now be in Google Drive, with patron access to the drafts folders so they have access to the changes indicated in the first readings.
 - The walk-in freezer in Deary went down and all the food was ruined. The cause was a faulty thermostat. This loss will be submitted to insurance. The suggestion of installing an alarm will be followed up on.

7) Action Items*

- a) Approve the Avery SD 394 Tuition and Transportation Agreement: *Shawna Winter moved to approve the tuition agreement with Avery SD 394 as presented. Brittany Griffin seconded, motion carried.*
- b) Approve Mr. Joshua Hardy as a signer on the bank accounts: *Brittany Griffin moved to approve Mr. Joshua Hardy as a signer on the bank accounts, District Checking, Deary ASB Checking, and the LGIP funds. Shawna Winter seconded, motion carried.*
- c) Approve the quote for three HVAC units in the Bovill School: *Brittany Griffin moved to approve the quote from Gropp Heating and Electric. Marc Manni seconded, motion carried.*
- d) Approve the renewal of the accounting and payroll software from Tyler Technologies: *Brittany moved to approval the renewal invoice from Tyler Technologies. Shawna Winter seconded, motion carried.*

8) Policy Items:

- a) 1st Readings: All policies not moved to a second reading will be reviewed at the next board meeting.

1100 - Membership; ***Moved to 2nd***

2120 - Program Evaluation and Diagnostic Tests;

2130 - Research Studies;

2140 - Student and Family Privacy Rights; ***Moved to 2nd***

2140F - Student and Family Privacy Rights – Consent Form; ***Moved to 2nd***

2303 - Required Elementary Instruction Offerings; ***Moved to 2nd***

2425 - Parental Rights; ***Moved to 2nd***

2425F - Efforts to Notify Parent/Guardian of Changes in Student Health or Well-being; ***Moved to 2nd***

2425P - Parent/Guardian Notification of Changes in Health and Well-being; ***Moved to 2nd***

2605 - Advancement Requirements (Grades 6 through 9); ***Moved to 2nd***

2700 - High School Graduation Requirements;

2700P - High School Graduation Requirements;

3010 - Open Enrollment by Students Who Reside Within and Outside the District; ***Moved to 2nd***

3010F - Open Enrollment Application; ***Moved to 2nd***

3010P - Open Enrollment Procedures; ***Keep in 1st***

Draft - 3080 - Attendance by Out of State Students;

3085 - Sexual Harassment, Discrimination and Retaliation; ***Moved to 2nd***

3085F1 - Notice of Investigation & Allegation Template; ***Moved to 2nd***

3085F2 - Sexual Misconduct Reporting Form for Students; ***Moved to 2nd***

3085P - Title IX Sexual Harassment Grievance Procedure, Requirements, and Definitions; ***Keep in 1st***

3500 - Student Health/Physical Screenings/Examinations; ***Moved to 2nd***

3500F - Notice of Health Services; ***Moved to 2nd***

3510 - Student Medicines; ***Moved to 2nd***

3518 - Treatment of Opioid Overdoses;

3530 - Suicide;

3570 - Student Records; ***Moved to 2nd***

3570F - Student Records; ***Moved to 2nd***

3570P - Student Records; ***Moved to 2nd***

4140 - Visitors to the Schools; ***Moved to 2nd***

4420 - Visits to District Property by Sex Offenders; ***Moved to 2nd***

4510 - Public Gifts to the Schools;

4600F1 - Volunteer Application; ***Moved to 2nd***

5250 – Certificated Staff Grievances; ***Moved to 2nd***

7402 - Restrictions on Contracts;

7408 - Entering into Professional Service Contracts;

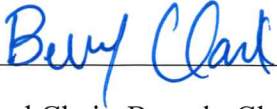
9802 - Display of the National Motto

- b) 2nd Readings: None

9) Executive Session - None

10) Other Business – None

11) Adjourn: *By unanimous consent the meeting was adjourned at 9:54 p.m.*



Board Chair, Beverly Clark



District Clerk, Stephanie Fletcher